

**Agenda for
02/06/2007 10:00 A.M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD
OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

0.1 INVOCATION - Rev. Brad Hales, Pastor, Reformation Lutheran Church

1.0 - MEETING OPENING

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

2.0 - APPROVAL OF MINUTES

The minutes of the January 3, 2006 organizational meeting will be presented to the Board for approval.

3.0 - CONSENT AGENDA

- a. The Board will consider approving a donation to TransDominion Express in the amount of \$500.00;
- b. The Board will consider authorizing the Sheriff's Office to apply for a grant from the U.S. Department of Homeland Security, through the Virginia Dept. of Transportation in the amount of \$160,000.00 to be used for 16 "in-car computers" . This is a joint grant between the Sheriff's Office and Town Police Department. No local funding required;
- c. The Board will consider approving a budget amendment for the Department of Human Services for additional funds in the area of various public assistance programs and a new federal grant, Gang Prevention Grant in the amount of \$126,545.00. Federal funds \$49,361.00; State funds \$60,252.34 and local funds in the amount of \$16,931.66;
- d. The Board will consider approving previously approved minutes of December 5, 2006;
- e. The Board will consider approving a Joint Town and County Resolution in Appreciation of Dr. Frank S. Turnage;
- f. The Board will consider a request from the Virginia Department of Transportation to accept Roger's Road, State Route Number 1230, Braggs Corner Industrial Center, into the State Secondary Road System;
- g. The Board will consider a request from the Culpeper Regional Airport to appropriate \$75,000.00 to purchase AVGAS for resale. Sales have been higher than anticipated

due to the mild winter experienced to date. This amount will cover fuel purchases through the FY 07;

h. The Board will consider a proclamation declaring February 22, 2007 in honor of George Washington's 275th birthday;

4.0 - GENERAL COUNTY BUSINESS

4.01 - INTRODUCTION OF JUVENILE PROBATION COURT SERVICE UNIT PERSONNEL

Mr. Andrew Lawson, Director of Criminal Justice Services, will introduce Martha Carroll, Director of the 16th District Court Service Unit, and Barbara Ferrier, Probation Supervisor.

4.02 INTRODUCTION OF NEW EMPLOYEE

Mr. Bob Orr, Deputy Building Official, will introduce James Ratliff, Residential Inspector, to the Board.

4.03 - BUDGET PRESENTATION AWARD

Mr. Bossio will present the Government Finance Officers Association Distinguished Budget Presentation Award to Valerie Lamb, Finance Director, and Georgette Hawkins, Accounting Manager.

4.04 - PRESENTATION OF SERVICE AWARDS

The Board will recognize employees with 5, 10, 15, 20, 25, and 30 years of service.

4.05 - CONSIDERATION OF BUDGET AMENDMENT FOR THE SCHOOL BOARD FOR ADDITIONAL FUNDS RECEIVED

The Board will consider approving a budget amendment for the School System for additional Title VIB federal revenues in the amount of \$416,787.00 due to the increase in mandated services needed for a larger number of students with disability in the district. The request for the federal dollars will cover the cost of seven additional teachers.

4.06 - CONSIDERATION OF A REQUEST TO PURCHASE WATER AND SEWER CAPACITY FROM THE TOWN OF CULPEPER

The Board will consider a proposal by staff to request a purchase of water and sewer capacity in order to serve a proposed commercial development at the corner of Routes 694 and 15/29 Business (Swan property) and a proposed development of a hotel on Route 686 (Culpeper Business Centre).

4.07 - PRESENTATION ON MICROSOFT OUTLOOK CAPABILITY AND FUTURE PLANS

Mr. Anthony Soucek, Senior Computer Technician, will make a presentation to the Board on future plans for e-mail capability.

4.08 - PRESENTATION ON THE PROCESS IMPROVEMENT PROGRAM

Personnel from the Building Official's Office, Criminal Justice Services, and the Landfill will make a brief presentation on the Process Improvement Program.

6.0 - COMMITTEE REPORTS

6.01 - BUILDINGS AND GROUNDS COMMITTEE REPORT - JANUARY 9, 2007

1) Recommending approval of the amended language to the Policy for Placement of Memorials or Donated Amenities on County property with the approval of the policy by the full Culpeper Recreation Foundation.

6.02 - RULES COMMITTEE REPORT - JANUARY 9, 2007

No action items.

6.03 - E-9-1-1 BOARD OF DIRECTORS COMMITTEE REPORT - JANUARY 30, 2007

No action items.

6.04 - PUBLIC SAFETY COMMITTEE REPORT - JANUARY 30, 2007

1) Recommending to the full Board to look into the possibility of building a new facility on the EOC site to house the County's career personnel and equipment.

2) Recommending to the full Board to approve the Memorandum of Understanding for the loan of the ambulance from Spotsylvania Volunteer Rescue Squad, Inc. and to explore the possibility of purchasing the ambulance.

3) Recommending to the full Board to approve the contract to purchase a 2nd ambulance from Fesco Emergency Sales.

6.05 - JOINT TOWN/COUNTY AD HOC COMMITTEE ON WATER/SEWER AUTHORITY/BOUNDARY ADJUSTMENT

6.06 - ECONOMIC DEVELOPMENT REPORT - Carl Sachs, Director of Economic Development

6.07 - AIRPORT ADVISORY COMMITTEE REPORT - JANUARY 10, 2007

7.0 - ADMINISTRATOR'S REPORT

a. Retirement Reception in honor of Frank Turnage, February 15, 2007 at the Germanna Center for Advanced Technology;

8.0 - CLOSED SESSION (See attachment)

9.0 - ADJOURNMENT

**CLOSED SESSION MOTION
BOARD OF SUPERVISORS MEETING
February 6, 2007**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
 - (A) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
 - (B) Re-advertising for an appointment to the Culpeper Cable Commission.
 - (C) An appointment to the Disability Services Board.
 - (D) Re-appointment and/or appointment to the Economic Development Advisory Commission.
 - (E) Re-advertising for an appointment to the Joint Board of Building Code Appeals.
 - (F) An appointment to the Rappahannock-Rapidan Community Services Board.
 - (G) Re-advertising for an appointment to the Public Transportation Advisory Committee.
 - (H) Appointments to the 2007 Board of Equalization.
2. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding possible litigation concerning asserted invalidity of a County Ordinance, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
3. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiation of the terms of a potential contract with a large out-of-County corporation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
4. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff regarding actual litigation against the County, involving land use policies, where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.

**PRELIMINARY AGENDA
02/06/2007 7:00 P. M. CULPEPER COUNTY BOARD OF SUPERVISORS
REGULAR MEETING**

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

1. 0 - CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

2.0 JOINT PUBLIC HEARING WITH PLANNING COMMISSION

a. THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER READOPTION OF AMENDMENT TO ARTICLE 7.1 OF THE ZONING ORDINANCE (APPENDIX A OF THE CULPEPER COUNTY CODE) AND AMENDMENTS TO APPENDIX C, REPEALED DISTRICTS, ARTICLE 7 AND 8 (The Board will hold a joint public hearing with the Planning Commission to consider proposed text amendments to Appendix A and Appendix C of the County Code which would alter the "grandfathering" provision for and permitted uses allowed in the M-1 (Light Industrial) and M-2 (Heavy Industrial) Zoning Districts, to prohibit residential uses in such districts.

3.0 - CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

4.0 - AGENDA ADDITIONS AND/OR DELETIONS

5. 0 - PUBLIC HEARINGS

a. THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDMENTS TO THE COUNTY CODE, CHAPTER 12 – TAXATION, ARTICLE 1, SECTION 12-2(a) TO ADOPT AN ALTERNATIVE METHOD OF FILING TANGIBLE PERSONAL PROPERTY TAX RETURNS FOR MOTOR VEHICLES, TRAILERS AND BOATS

b. THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDMENTS TO THE COUNTY CODE, CHAPTER 10 – MOTOR VEHICLES AND TRAFFIC, ARTICLE II – VEHICLE LICENSE, TO MAKE COUNTY MOTOR VEHICLE DECALS PERMANENT, AND MOTOR VEHICLE LICENSE TAXES DUE ANNUALLY ON DECEMBER 5TH.

c. THE BOARD WILL RECEIVE PUBLIC COMMENT AND CONSIDER SALE OF PROPERTY IN THE COUNTY'S INDUSTRIAL AIRPARK LOCATED ON VIRGINIA ROUTE 1016, GREENHOUSE ROAD LOCATED IN THE STEVENSBURG DISTRICT

d. THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER ABANDONING A SECTION OF SECONDARY ROUTE 736 AT THE RAPIDAN RIVER.

6.0 - UNFINISHED PLANNING COMMISSION BUSINESS

CASE NO. Z-414-06-1. Request by Khurram Rashid to rezone 8.387 acres from R-1 (Residential) and C-2 (Commercial) to CS (Commercial Services). The Comprehensive Plan designates this area for Commercial use, but does not specify proposed density. The property is

located on Route 3, Route 522 and Route 658 in the Stevensburg Magisterial District. Tax Map/Parcel Nos. 51/87, 87B1.

7.0 - NEW PLANNING COMMISSION BUSINESS

CASE NO. Z-417-06-1. Request by Dunn Brothers, Inc. to rezone 41.99 acres from M-1 (Light Industrial) to R-1 (Residential). The Comprehensive Plan designates this area as rural and suggests a density of one unit per three acres. The property is located on Routes 603 and 29 in the Cedar Mountain Magisterial District. Tax Map/Parcel Nos. 48/89, 89H, 89L.

8.0 - NEW PLANNING COMMISSION BUSINESS

CASE NO. U-915-06-3. Request by Raymond Bender for approval to amend an existing use permit for an assisted living/retirement facility to allow three (3) additional duplexes. The facility is currently limited to a 25-bed facility plus two duplexes. The property is located on Route 684 in the Stevensburg Magisterial District and contains 24.32 acres. Tax Map/Parcel No. 42/65A.

9.0 - ADJOURNMENT

10.0 - REPORTS

The following reports are available for review in the Deputy's Clerk Office:

1. Planning Commission minutes of January 10, 2007
2. Department of Development Quarterly Financial Report – August, September and October 2006
3. Clerk's Monthly Financial Report – December 2006
4. Start Strong Council Report – December 2006
5. Virginia Regional Transportation Association Annual Report/Financial Statements – September 30, 2006